



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2704 • In-State Toll Free (877) 255-2212

### **NOTICE & AGENDA FOR TELECONFERENCE OF GUIDELINE DEVELOPMENT SUBCOMMITTEE Scheduled to be held at 12:00 p.m. on Thursday, July 12, 2007 9545 E. Doubletree Ranch Road • Scottsdale, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Guideline Development Subcommittee will hold a teleconference open to the public at the Board's offices located at 9545 East Doubletree Ranch Road, Scottsdale, Arizona. A.R.S. § 38-431.02. The Subcommittee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). Those wishing to address the Subcommittee need not request permission in advance; however, the Subcommittee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Subcommittee can only take action on matters listed on the agenda. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

The Subcommittee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### ***Subcommittee Members***

Robert P. Goldfarb, M.D., F.A.C.S.

Patricia R.J. Griffen

Douglas D. Lee, M.D.

Lorraine L. Mackstaller, M.D.

Germaine Proulx

Todd A. Lefkowitz, M.D.

#### **THE SUBCOMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM**

**CALL TO ORDER – 12:00 p.m.**

**ROLL CALL**

**CALL TO PUBLIC – 12:00 p.m.**

Timothy C. Miller, J.D., Executive Director

Timothy C. Miller, J.D., Executive Director

#### **NON-TIME SPECIFIC ITEMS**

- I. Explanation of Subcommittee Goals
- II. Selection of Subcommittee Chairperson
- III. Development and Prioritization of Future Subcommittee Agendas
- IV. Schedule for Future Meetings

William R. Martin III, M.D., Board Chairman



Timothy C. Miller, J.D., Executive Director



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### COURTESY NOTICE OF POSSIBLE BOARD QUORUM

The Guidelines Development Subcommittee of the Arizona Medical Board is scheduled to telephonically meet on July 12, 2007 at 12:00 p.m. This subcommittee is comprised of six Board Members. The Board Chairman, who is not a member of the Subcommittee, will participate at the beginning of the meeting to explain the Subcommittee's charge and his expectations. This may create a quorum of the full Board.



A handwritten signature in black ink, appearing to read "T. C. Miller".

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Timothy C. Miller, J.D., Executive Director